

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 21, 2014, 9:30 a.m.

300 West 15th Street, William P. Clements Building, Room 103, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Approve Minutes of June 9, 2014, DIR Board Meeting – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. Consider approval of Operating FY 2014 Budget Amendments – **ACTION**
 - C. Consider approval of FY 2015 Operating Budget – **ACTION**
 - D. Consider approval of Administrative Fees – **ACTION**
 - E. Consider approval of FY 2016-17 Legislative Appropriations Request – **ACTION**
5. Internal Audit Update
 - A. Consider approval of FY 2015 Audit Plan – **ACTION**
6. Texas Administrative Code (TAC)
 - A. Consider issuing an order adopting the amendment and authorizing final publication in the *Texas Register* of the following rules:
 - 1) 1 TAC 201, concerning General Administration – **ACTION**
 - 2) 1 TAC 209, concerning Minimum Standards for Meetings held by Videoconference – **ACTION**
 - 3) 1 TAC 213, concerning Electronic and Information Resources, as a result of the rule having undergone rule review – **ACTION**
 - B. Consider publishing notice in the *Texas Register* of review of the following rules pursuant to §2001.039, Government Code:
 - 1) 1 TAC 216, concerning Project Management Practices – **ACTION**
7. Statewide Information Security Office Update
 - A. Board Subcommittee Report
 - B. Staff Report
8. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
9. Chief Operations Office Update
 - A. Legacy Systems Study Update
10. Texas.gov Update
 - A. Board Subcommittee Report
 - B. DSHS VSU Fee Approval Request – **ACTION**
 - C. DSHS VSU Cost Recovery Fee Approval Request – **ACTION**
11. Technology Sourcing Office Update
 - A. Board Subcommittee Report
 - B. Consider approval of FY 2015 Procurement Plan – **ACTION**
 - C. Consider approval of major contracts and amendments:
 - 1) Communication Technology Services Equipment and Services Purchase – **ACTION**
 - 2) Communication Technology Services VOIP Solution – **ACTION**
 - 3) Texas.gov Master Agreement Amendment 3 – **ACTION**
 - D. Discussion of Contract Data
 - E. Historically Underutilized Business (HUB) Program

12. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
13. Program and Portfolio Management Office Update
14. Chief Customer Office Update
15. Public Testimony
16. Adjournment

The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under section 551.074, Government Code.